

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 6, 2007

OPENING

Pledge of Allegiance – Linda May, Davis County Commission Office Manager

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS:

Request for Approval of Policy for Taxable Tangible Personal Property Reporting

ACTION ITEMS:

Agreement with Ron Fujino – Legal Defender (Payable)

Agreement with Ryan Bushell – Legal Defender (Payable)

Steve Baker, Davis County Personnel Director

Agreement with Julia Wise – Porcelain Painting Instructor for Heritage Senior Center (Payable)

Agreement with Utah Department of Community & Culture – Inspections of Natural Gas Appliance for Weatherization Program (Receivable)

Agreement with Utah Department of Human Services – Funding for Senior Services Program (Receivable)

Agreement with Utah Department of Health – Funding for Public Health Preparedness & Response, Bioterrorism, and Pandemic Flu Preparedness (Receivable)

Agreement with Utah Department of Health – Funding for Communicable Disease Control, TB Control STD Control and HIV Prevention (Receivable)

Lewis Garrett, Davis County Health Director

Agreement with Utah Department of Community & Culture – Funding for Basic Library Services (Receivable)

Pete Giacomini, Davis County Library Director

Agreement with Union Pacific Railroad Company – Permit Fee for Boring Under UPRR Tracks (Payable)

Summary of Contracts for Internet Connection Users (Receivable)

Mark Langston, Davis Information Systems Director

Agreements with Bountiful City, Centerville City, Clearfield City, Clinton City, Farmington City, Kaysville City, North Salt Lake City, South Weber City and Woods Cross City - Animal Control Services by Davis County (Receivable)

Ted Ellison, Davis County Animal Control Director - Sheriff's Office

Agreement with Lincoln Title Insurance – Davis County to Provide Images of Records as Requested (Receivable)

Steve Rawlings, Davis County Clerk/Auditor

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes

Personnel Register

Check Registers

COMMISSION REPORTS

PUBLIC COMMENTS

February 5, 2007

By: Linda May
Commissioner Office Manager